RESOLUTION ERIE COUNTY SEWER DISTRICT NO. 4

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management is proposing the construction of the Aurora North Pumping Station Elimination Sanitary Sewer Project; and

WHEREAS, it is beneficial to purchase the property at 36 Michael Anthony Lane in the Town of Lancaster to facilitate the construction of the sanitary sewer; and

WHEREAS, public safety will improve during the construction of the sanitary sewer with the purchase of the property at 36 Michael Anthony Lane; and

WHEREAS, a cost saving to the construction project would occur with the purchase of the property at 36 Michael Anthony Lane; and

WHEREAS, an independent appraisal was performed to provide the market value of the property at 36 Michael Anthony Lane; and

WHEREAS, the purchase price of \$208,600.00 was within the range of said appraisal, and

WHEREAS, an amount not to exceed \$20,000 will be necessary to cover closing and associated costs related to the property.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Sewer District No. 4 Board of Managers hereby recommends the purchase of the property at 36 Michael Anthony Lane in the Town of Lancaster for the amount of \$208,600.00; and be it further

RESOLVED, that an amount of \$20,000 be authorized for applicable closing and associated costs; and be it further

RESOLVED, that the Erie County Sewer District No. 4 Board of Managers recommends that the County Executive be authorized to execute any and all necessary agreements to purchase the property at 36 Michael Anthony Lane in the Town of Lancaster; and be it further

RESOLVED, that the Erie County Sewer District No. 4 Board of Managers recommends the Erie County Legislature move to direct the Comptroller to allocate \$228,600.00 from Sewer Capital, Erie County Sewer District No. 4, Account C.00072 for the purchase of the property at 36 Michael Anthony Lane in the Town of Lancaster.

Respectfully submitted,

Thomas M. Batt, P.E.

Moved by:

Seconded by: Ayes:

Naves:

Secretary to Board of Managers

Date:

Transfill